

State of New Mexico
Environmental Improvement Board

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Gary E. Johnson
Governor

STATE OF NEW MEXICO
ENVIRONMENTAL IMPROVEMENT BOARD
MINUTES OF THE REGULAR MEETING OF
July 13, 2001

Chairperson Jimi Gadzia called the regular meeting of the Environmental Improvement Board to order at approximately 9:30 a.m., at the City County Government Center, One Civic Plaza, 9th Floor, Room 9081, Albuquerque, New Mexico.

Members Present

Jimi Gadzia, Chair
Dr. Hilary Noskin,
David Salopek, Secretary
Dr. Abbas Ghassimi
Cynthia Mojtabai

Others present

Patrick Simpson	EIB Attorney
Maria Voyles	EIB Administrator
Ron McClannahan	Albuquerque Journal
Susan Kery	Sheehan Firm
Kelley Fetter	Infiltrator Systems
Chuck Hennessee	NMED
Tom Skibitski	NMED
Ken Smith	ED Contractor
Randy Traynor	NM Home Builders
Steve Crespin	Mechanical Contractors
Don Becker	San Juan County Home Builders
Eugene Bassett	E.C. Bassett Construction
Bobby Suggs	Johnny's Septic Tank Co.
Mike Koranda	NMED
Mike Addy	Albuquerque Vault Co.
Tip Krepfl	AAA Pumping
Steven Walter	NMED
Brian Schall	NMED
Robert Garcia	Bernalillo County EHD
Link Summers	Link Summers LLC
Paul Robinson	SW Research
John Bartlit	NM Citizens for Clean Air and Water
Otto Buren	American Pumping Service

Item 1 - Approval of the Agenda

Dr. Noskin moved to approve the agenda. Ms. Mojtabai seconded the motion. The motion passed unanimously.

Item 2 - Approval of the Minutes of the April 13, 2001, meeting.

Dr. Noskin moved to approve the minutes of the April 13, 2001, meeting, as corrected. Ms. Mojtabai seconded the motion. The motion passed unanimously.

Item 3 – Consideration of and possible action on Code of Conduct.

Ms. Mojtabai moved to approve the code of conduct. Dr. Noskin seconded the motion. The motion passed unanimously.

Item 4 – Consideration of and possible action on Open Meetings Act Resolution.

Different versions were provided to various members. The matter was tabled until the next meeting – August 24, 2001.

Item 5 - Hearing on New Mexico Environment Department’s proposed new regulation 20.7.11 NMAC, Liquid Waste Treatment and Disposal Fees. EIB-00-10

Mr. Salopek moved to have Pat Simpson act as the Hearing Officer. Dr. Noskin seconded the motion. The motion passed unanimously.

The hearing was conducted and a discussion and decision will be made at the next meeting on August 24, 2001

Item 6 - Continuation of hearing to consider proposed amendments to 20 NMAC 2.72 – Construction Permits, 2.74 – Permits, and 2.79 – Permits Nonattainment Areas, Environment Department, Industry Working Group and Conservation Voters Alliance, Petitioners EIB 00-08.

This hearing was vacated per a stipulated motion and order. The order was signed by Pat Simpson and filed on July 13, 2001.

Item 7 - Other business.

There was no other business reported.

Item 8 – Next meeting.

Mr. Salopek moved to hold the next meeting will be August 24, 2001, in Albuquerque, New Mexico, starting 9:30 am. Dr. Noskin seconded the motion. The motion passed unanimously.

Dr. Noskin moved to adjourn the meeting. Ms. Mojtabai seconded the motion. The motion passed unanimously.

Jimi Gadzia, Chair

David Salopek, Secretary